



Ref. No.: EESL/CS/LC-Bonds/332

Date: 09/04/2021

To:

AGM – Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001

Dear Sir,

Subject: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021

Ref: SCRIP CODE - 954968, 954969, 956723, 957448

Please find enclosed Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

This is for your kind information and records.

Thanking You,

For Energy Efficiency Services Limited

Fooja Shukla Company Secretary

Encl.: As above

पंजीकृत कार्यालयः एन. एफ. एल. बिलिंडग, पाँचवा और छठा तल, कोर - 3, स्कोप कॉम्पलेक्स, लोधी रोड, नई दिल्ली - 110003 दूरभाषः +91 (011) 45801260, फेक्सः +91 (011) 45801265 वेबसाईटः www.eeslindia.org

REGISTERED OFFICE: NFL Building, 5<sup>th</sup> & 6<sup>th</sup> Floor, Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003 Tel.: +91 (011) 45801260, Fax: +91 (011) 45801265 Website: www.eeslindia.org





Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") for the half year ended on 31st March, 2021

We hereby certify the compliance of Regulation 7(3) of the Regulations for the half year ended on 31st March, 2021 and confirm that all activities in relation to electronic NCDs maintenance facility are maintained by the Company's Registrar and Share Transfer Agents viz. M/s KFin Technologies Private Limited, registered with Securities and Exchange Board of India.

For Energy Efficiency Services Limited

For KFin Technologies Private Limited

Pooja Shukla Company Secretary

Date: 09. 04. 2021

Umesh Pandey Manager

पंजीकृत कार्यालयः एन. एफ. एल. बिलिंडग, पाँचवा और छठा तल, कोर - 3, स्कोप कॉम्पलेक्स, लोधी रोड, नई दिल्ली - 110003 दूरभाषः +91 (011) 45801260, फेक्सः +91 (011) 45801265 वेबसाईटः www.eeslindia.org **REGISTERED OFFICE:** NFL Building, 5<sup>th</sup> & 6<sup>th</sup> Floor, Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003 **Tel.:** +91 (011) 45801260, **Fax:** +91 (011) 45801265

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